

Minutes - Board Meeting 04/26/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 26, 2006 Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT:

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Linda Fairgrieve
Trustee Paul S. Cusato
Trustee John S. DaVanzo

ALSO PRESENT:

Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Deputy Village Clerk Janet H. Zalkin
Deputy Treasurer Carl Marchese
Downtown Coordinator Robert Hinck

Sunshine Observers:

Approximately 15 Observers

Mayor Martins opened the Work Session at 6:30 PM.

Resolution No. 137-06

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Linda Fairgrieve

Vote:

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Abstain

Mayor Martins congratulated Centennial Committee members John DaVanzo, Robert Hinck and Candida Maia on the arrival of Caboose #50 at Mineola Memorial Park.

Robert Hinck reported that in honor of the Centennial, the Caboose #50 was going to be renamed Mineola Caboose 11501. Mr. Hinck thanked the volunteers John Valenti, Jack Maia and Larry Oliveira, who donated their time and services to bring the Caboose to Mineola.

Mr. Hinck reported that the Centennial Showtime Review, scheduled for May 5th, 6th and 7th had been cancelled.

Resolution No. 138-06

Resolved to add \$4011.00 of Village funds to the \$15876.00 Community Development Funds for the completion of Streetscape Improvements at Main and First Streets.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:

Yes**No****Abstain**

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 139-06

Resolved to approve the request by Jay's World Childhood Cancer Foundation to hold its second annual "Walk with Me" event at Mineola Memorial Park on Sunday, September 17, 2006 from 9:00 AM to 2:00 PM utilizing the same route as last year.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:**Yes****No****Abstain**

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 140-06

Resolved to approve the request by the Mineola School District's Special Education Summer Program to use the Wilson Park Pool from 11:15 AM to 12:15 PM on July 10, 17, 24 and 31 and August 7, 2006.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:**Yes****No****Abstain**

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 141-06

Resolved to approve the following budget line transfers:

**Inc. Village of Mineola
Budget Transfers
March 2006**

Fund	Amount	Account transferred from	Account transferred to
General	2,170.00	10121040400	10111040000
General	214.25	10111040618	10111040400
General	2,510.00	10111040400	10111041200
General	1,937.32	10111040400	10111042003
General	29.95	10121040618	10121048000
General	1,308.21	10132520001	10132540618

General	35.00	10132548000	10135548000
General	232.29	10141020000	10141040100
General	304.38	10132548000	10141040400
General	1,805.52	10141042002	10141040618
General	245.00	10141045501	10141045513
General	211.97	10132548000	10141048000
General	183.76	10162040618	10162020000
General	68.85	10162040618	10162040605
General	1,647.46	10162040618	10162045507
General	1,056.82	10162040623	10162045518
General	8,583.19	10164040100	10164040101
General	474.96	10164040900	10164040635
General	52.75	10164040900	10164041601
General	389.32	10164040900	10164045501
General	12,080.07	10199046500	10164045507
General	475.85	10167047100	10167047102
General	579.01	10332020000	10332045502
General	43.35	10362040000	10362040401
General	3,803.01	10362040000	10362040402
General	318.00	10364040400	10364040000
General	848.63	10364040400	10364041800
General	1,026.16	10364040400	10364045502
General	528.02	10364048000	10364045507
General	146.20	10501040618	10501042002
General	240.06	10511040618	10511040102
General	37.75	10511048000	10511045542
General	12.00	10565045542	10565042003
General	242.46	10741044101	10714045513
General	1,355.00	10714044101	10714045514
General	1,593.57	10755041505	10731040618
General	750.00	10755040618	10755041500
General	5,604.67	10755041504	10755041507
General	5,592.80	10755041504	10755041508
General	4,645.61	10755041504	10755041509
General	531.72	10755041505	10755041509
General	1,799.20	10801040001	10801010100
General	977.44	10816040900	10816040618
General	500.00	10341020000	10341040606
General	3,020.00	10341020003	10341045513

General	2,000.00	10341040625	10341045513
General	400.00	10341040904	10341040606
General	2,500.00	10341041300	10341040606
General	185.02	10341045507	10341045513
Water	4,000.00	20831083600	20831041600
Water	700.00	20831045555	20831045554
Water	800.00	20831045508	20831045513
Water	6,300.00	20831083600	20831040604
Pool	13.45	40718040618	40718041601
Pool	41.75	40718040618	40718042002

**Inc. Village of Mineola
Budget Transfers
April 2006**

Fund	Amount	Account transferred from	Account transferred to
Water	500.00	20831045525	20831045512
Water	300.00	20831045508	20831045512
Water	300.00	20831045549	20831045512
General	4,000.00	10812040604	10812045562
Water	6,000.00	20831083000	20831043500
Water	4,000.00	20831083000	20831040604
Water	1,500.00	20831083600	20831045554
Water	99.00	20831083600	20831045547
Water	401.00	20831083600	20831040402
Water	5,500.00	20831083600	20831043500
Water	3,500.00	20831083600	20831040604
Water	120.00	20831083600	20831040400
Water	1,080.00	20831083600	20831041802
Water	50.00	20831082800	20831045547
Water	50.00	20831082800	20831047100
Water	1,010.02	20831083000	20831040400
Water	245.47	20831083000	20831040618
Water	234.96	20831083000	20831040620
Water	11,463.28	20831083000	20831041600
Water	1.00	20831083000	20831041802
Water	956.27	20831083000	20831045547
Water	469.20	20831045599	20831045554
Water	0.44	20831068000	20831047100
Water	10.67	20831082800	20831047100

Water	475.61	20831064000	20831047100
Water	0.01	20831068000	20831078000
Library	175.89	30741020003	30741020009
Library	480.00	30741020003	30741020011
Library	455.43	30741020003	30741040400
Library	1,350.73	30741020003	30741040618
Library	2,489.43	30741020003	30741040700
Library	39.90	30741020003	30741040800
Library	2,129.78	30741020003	30741041601
Library	175.00	30741020003	30741043200
Library	4,058.90	30741020003	30741045507
Library	1,140.00	30741020003	30741047100
Library	26.00	30741020003	30741083900
Pool	7.47	40718042009	40718041601
Pool	11.49	40718040618	40718041601
Pool	212.69	40718040618	40718042002
Pool	487.30	40718046500	40718041500
Pool	1,512.54	40718046500	40718041600
Pool	19.78	40718040618	40718041601
Pool	212.69	40718040618	40718042002
Pool	161.74	40718046500	40718045513

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 142-06

Resolved to retain the services of Rynkar, Vail and Barrett, LLP as auditors for the 2005/2006 budget.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Mayor Jack M. Martins

Trustee Paul S. Cusato

Village Attorney, John Spellman reported that the MTA had issued a Request for Proposals for the management of Mineola Intermodal Center that would include two phases:

Phase 1	Qualifying Phase
Phase 2	Economic Phase

Mr. Spellman recommended that the Board of Trustees create a Parking Management and Enforcement Department as part of the Department of Public Works in order to participate in the MTA’s Request for Proposals.

Resolution No. 143-06

Resolved to authorize the Village to submit a proposal for Phase 1 of the Request for Proposals for the management of Mineola Intermodal Center.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 144-06

Resolved to create a Parking Management and Enforcement Department as part of the Department of Public Works.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Mayor Martins discussed the Board of Trustees’ legislative and executive functions. Mayor Martins asked Board members not to interfere with the day to day operations of the Village and asked that the requests of individual trustees be brought directly to him or to the Board meetings.

Trustee Linda Fairgrieve stated that she didn’t expect employees to drop everything to accommodate her requests and doesn’t see it as an interruption. Trustee Fairgrieve said that there is no pressure.

Trustee Fairgrieve and Mayor Martins discussed the proper protocol for requesting information. Mayor Martins asked that the Trustees give him a call rather than sending memos to individual employees.

Mayor Martins asked Trustee Fairgrieve to get the qualifications of the list of eight consultants that she wishes to receive the Police Department Request for Proposals rather than ask the Village Clerk to do this. Mayor Martins wants to know who the Village is soliciting and why.

Trustee Fairgrieve wanted to know why the Request for Proposals couldn't be sent out while the list of consultants was researched.

Mayor Martins suggested that Trustee Fairgrieve send the Request for Proposals out to those she feels may be interested under her own name. Mayor Martins asked Trustee Fairgrieve to do the qualifications homework on the list of consultants or have them respond to The New York Times advertisement.

Trustee Fairgrieve said that it's not done this way in other places and that she and Mayor Martins should agree to disagree.

Mayor Martins reported on the upcoming NYCOM conference in June and explained that it was for Mayors and Trustees and recommended that everyone go as they are very educational.

Mayor Martins requested a motion to close the Work Session at 7:35 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Deputy Prosecutor Peter Trentacoste represented Village Attorney John Spellman at the Master Plan Hearing.

The Board of Trustees of the Incorporated Village of Mineola held a Public Hearing on Wednesday, April 26, 2006 at 7:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York 11501, to consider the adoption of the proposed:

*Comprehensive Master Plan and effectuating Zoning Amendments
and their impacts upon the environment pursuant to the State Environmental
Quality Review Act.*

Mayor Martins recommended that the Village Attorney's office begin drafting language for the zoning considerations to be reviewed by the Board of Trustees.

Mayor Martins requested a motion to close the Public Hearing at 10:20 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Mayor Martins opened the Budget Meeting at 10:45 PM.

Mayor Martins gave an explanation of budget adoption and statutes. Mayor Martins thanked Village Treasurer, Giacomo Ciccone, Deputy Treasurer Carl Marchese, the Accounting Department, and other Department Heads for their work on the 2006/2007 budget.

Village Treasurer, Giacomo Ciccone, and Mayor Martins explained the changes presented to the Board of Trustees in the Budget Notes from the tentative budget to the final draft as they pertained to Personal Services, the Service Award Program, On-Duty Food and Refreshments as well as Business Licenses and Taxi Owners. Mayor Martins reported that the budget remains at 3.85%.

Resolution No. 145-06

Resolved to adopt changes to the budget as proposed and presented at the Budget Hearing.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Linda Fairgrieve

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Trustee Linda Fairgrieve made a motion to add a budget line for \$50,000.00 to pay for the cost of a property revaluation study.

Village Clerk, Joseph R. Scalero polled the Board:

Motioned by Trustee Linda Fairgrieve
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve	Trustee John S. DaVanzo	
Trustee Paul S. Cusato	Trustee Lawrence A. Werther	
	Mayor Jack M. Martins	

Trustee Linda Fairgrieve made a motion to add \$17,000.00 to the budget line for elections for the proposed police department referendum.

Motioned by Trustee Linda Fairgrieve
Seconded by Trustee Paul S. Cusato

Village Clerk, Joseph R. Scalero polled the Board:

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve	Trustee John S. DaVanzo	
Trustee Paul S. Cusato	Trustee Lawrence A. Werther	
	Mayor Jack M. Martins	

Trustee Linda Fairgrieve made a motion to subtract \$40,000.00 from the budget line for health insurance (Medicare Part B) for reimbursement of retirees.

The Board of Trustees discussed the matter with the Village Treasurer.

Trustee Fairgrieve withdrew the motion.

Resolution No. 146-06

Resolved to transfer \$170,596 from the unreserved fund balance to the tax certiorari line 10-1964429-02.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Mayor Martins requested a motion to approve the Budget as amended for Fiscal Year 2006/2007.

Resolution No. 147-06

Resolved to approve the 2006/2007 Budget as amended.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:

Yes

No

Abstain

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Mayor Jack M. Martins

Trustee Linda Fairgrieve
Trustee Paul S. Cusato

Mayor Martins requested a motion to close at 11:20 PM.

Motioned by Trustee Lawrence A. Werther
Seconded By Trustee John S. DaVanzo

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Respectfully submitted,

Joseph R. Scalero
Village Clerk